

Los Angeles County Board of Supervisors

Statement of Proceedings for March 27, 2001

TUESDAY, MARCH 27, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Pastor James Price, Crenshaw Christian Center, Los Angeles (2).

Pledge of Allegiance led by Ignacio Avila, Executive Board Member, Post No. 75, The American Legion (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

PUBLIC EMPLOYMENT

Consideration of candidate for appointment to the position of Chief

Attorney for the Office of Independent Review for the Sheriff's Department, pursuant to Government Code Section 54957.

- Discussion of Agenda Item No. 20, conference with legal counsel regarding significant exposure to litigation (one case) pursuant to subdivision (b) of the Government Code Section 54956.9 as it relates to the Director of Beaches and Harbors recommendation to find that services can be provided more economically by an independent contractor; award and authorize the Mayor to execute a two-year contract with two one-year extension options with Parking Concepts, Inc., for management services at 13 Marina del Rey parking lots, 17 beach parking lots and the recreational vehicle park at Dockweiler State Beach (RV Park), at an annual cost of \$1,354,658, plus 2% of gross revenue, excluding RV Park revenue, effective April 16, 2001 or upon Board approval if later. **SEE SYN. 31 THIS DATE**

 - Discussion of Agenda Item No. 29, conference with legal counsel regarding existing litigation, pursuant to subdivision (a) Government Code Section 54956.9 as it relates to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Stubblefield, Marilyn, et al. v. County of Los Angeles," in amount of \$275,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **SEE SYN. 35 THIS DATE**
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2.0 SET MATTERS

9:30 a.m.

23

Presentation of plaque to The Honorable Valery Mkrtoumian, commemorating his appointment as the new Consul General of Armenia in Los Angeles, as arranged by the Mayor.

23

Presentation of scroll proclaiming March 24, 2001 as "World TB Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

23

Presentation of scrolls to Jose Shaw and Sara Richards for their participation in the Capitol Focus Flagship Program, as arranged by Supervisor Antonovich.

23

Presentation of scroll to Charles "Chip" Dunn, Running Back from Portland State University in recognition of his outstanding career in collegiate sports, as arranged by Supervisor Antonovich.

23

Presentation of scroll to Maria Ozeta in recognition for winning second place at the Los Angeles County Fair Imagination Challenge 2000 awards, as arranged by Supervisor Antonovich.

23

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 PUBLIC HEARINGS 1 - 6

4-VOTE

24 1.

Hearing on proposed ordinance to increase Hazardous Materials Underground Storage Permit application fees, annual permit maintenance fees, and fees charged for various services under the County Underground Storage of Hazardous Materials Program; and find that proposed ordinance is categorically exempt from Environmental Guidelines (All Districts); also approve appropriation adjustment in the amount of \$100,000 to provide additional funding for the fraction of the remainder of Fiscal Year 2000-01 in the County Engineer General Fund Budget. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1.MADE A FINDING THAT THE ORDINANCE IS CATEGORICALLY EXEMPT UNDER CLASS 8 OF THE ENVIRONMENTAL GUIDELINES APPROVED BY THE BOARD;**
- 2.ADOPTED ORDINANCE NO. 2001-0034 ENTITLED "AN ORDINANCE AMENDING TITLE 11 - HEALTH AND SAFETY OF THE LOS ANGELES COUNTY CODE TO REVISE FEES UNDER THE COUNTY UNDERGROUND STORAGE OF HAZARDOUS MATERIALS PROGRAM."; AND**
- 3.APPROVED APPROPRIATION ADJUSTMENT IN THE AMOUNT OF \$100,000 TO PROVIDE ADDITIONAL FUNDING FOR THE FRACTION OF THE REMAINDER OF FISCAL YEAR 2000-01 IN THE COUNTY ENGINEER GENERAL FUND BUDGET.**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

25 2.

Hearing on the Weed Abatement Referee's Report to abate noxious or dangerous weeds, brush, rubbish, etc., on unimproved parcels in the County (All Districts). **THE BOARD CLOSED THE HEARING AND APPROVED THE WEED ABATEMENT REFEREE'S REPORT AND INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO REMOVE THE NOXIOUS OR DANGEROUS WEEDS, BRUSH, RUBBISH, ETC. ON UNIMPROVED PARCELS IN THE COUNTY**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

26 3.

Hearing on the Brush Clearance Referee's Report to abate hazardous brush, dry grass, weeds, combustible growth or flammable vegetation to include native and ornamental vegetation on improved parcels in the County (All Districts). **THE BOARD CLOSED THE HEARING AND APPROVED THE BRUSH CLEARANCE REFEREE'S REPORT AND INSTRUCTED THE FIRE CHIEF TO REMOVE THE HAZARDOUS BRUSH, DRY GRASS, WEEDS, COMBUSTIBLE GROWTH OF FLAMMABLE VEGETATION, INCLUDING NATIVE AND ORNAMENTAL VEGETATION ON IMPROVED PARCELS IN THE COUNTY**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

27 4.

Hearing on proposed annexation of Parcel 211-00 to the Consolidated Sewer Maintenance District, City of La Cañada-Flintridge (5); also determination of exemption from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

A.MADE A FINDING THAT THE TERRITORY PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION, AND ORDERED THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED TERRITORY;

B.DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND

C.INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

28 5.

Hearing on proposed one-time special exhibition admission fee of \$3.00 for adults, \$2.00 for seniors/students and \$1.00 for children for the Museum of Natural History's Butterfly Pavilion Exhibition (2), effective April 28, 2001 through September 4, 2001. **THE BOARD CLOSED THE HEARING AND APPROVED THE ONE-TIME SPECIAL EXHIBITION ADMISSION FEE OF \$3.00 FOR ADULTS, \$2.00 FOR SENIORS/STUDENTS AND \$1.00 FOR CHILDREN FOR THE MUSEUM OF NATURAL HISTORY'S BUTTERFLY PAVILION EXHIBITION, EFFECTIVE APRIL 28, 2001 THROUGH SEPTEMBER 4, 2001**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

29 6.

Hearing on proposed amendment to Title 22 - Planning and Zoning, relating to the modification of compact automobile parking space regulations (All Districts), to increase the required width of a compact automobile parking space from 8 ft to 8 ½ ft, reduce the percentage of compact parking permitted as a matter of course in nonresidential developments from 40% to 25% of the required number of parking spaces, and require a parking permit in nonresidential projects for compact parking in excess of 25% but not to exceed 40% of the number of parking spaces required; also determination of exemption from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND REFERRED THE PROPOSED ORDINANCE BACK TO THE REGIONAL PLANNING COMMISSION TO CONSIDER ANY APPROPRIATE REVISIONS TO EXISTING OR PROPOSED COMMUNITY STANDARDS DISTRICTS WHICH ARE NECESSARY TO ADDRESS THE ISSUES CREATED BY THE ORDINANCE'S PROPOSED PARKING STANDARDS REVISIONS**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE MATTERS

5.0 BOARD OF SUPERVISORS (Committee of Whole) 7 - 19

2 7.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming March 24, 2001 as "World TB Day" throughout Los Angeles County, to make the public aware of the seriousness of tuberculosis and take appropriate action to prevent and control it from spreading. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

30 8.

Recommendation as submitted by Supervisor Antonovich: Request the Quality and Productivity Commission to review the contracting process for information technology contracts and recommend ways to improve it. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. REQUESTED THE DATA PROCESSING AND TELECOMMUNICATIONS ADVISORY COMMITTEE TO WORK WITH THE DIRECTOR OF INTERNAL SERVICES AND THE CHIEF INFORMATION OFFICER TO REVIEW THE WEBSITE CONTRACTING PROCESS, AND PROVIDE NECESSARY SOLUTIONS FOR STREAMLINING ITS CURRENT PROCESS;
2. REQUESTED THE OFFICE OF SMALL BUSINESS TO WORK WITH THE DIRECTOR OF INTERNAL SERVICES, THE CHIEF INFORMATION OFFICER, AND THE DATA PROCESSING AND TELECOMMUNICATIONS ADVISORY COMMITTEE TO COME UP WITH SOLUTIONS FOR ADDRESSING COUNTYWIDE CONTRACTING CONFLICTS THAT ARE PRESENT OVER THE COUNTY'S WEBSITE AND REPORT BACK TO THE BOARD WITHIN 60 DAYS ON IMPLEMENTING THESE SOLUTIONS; AND
3. REQUESTED THE DATA PROCESSING AND TELECOMMUNICATIONS ADVISORY COMMITTEE TO SEEK THE ASSISTANCE OF THE QUALITY AND PRODUCTIVITY COMMISSION IF NECESSARY

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 9.

Recommendation as submitted by Supervisor Antonovich: Waive the \$15 per vehicle parking fee, excluding the cost of liability insurance, at the Music Center Garage for approximately 60 participants of the County Office of Emergency Management's Earthquake Preparedness Expo, to be held in the County Mall area on April 5, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

4 10.

Recommendation as submitted by Supervisor Antonovich: Waive camping fee in amount of \$200, excluding the cost of liability insurance, at Veterans Memorial Park in Slymar for the Boy Scouts of America, Cahuenga District's camporee, to be held April 20 through 22, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

5 11.

Recommendation as submitted by Supervisor Antonovich: Waive fees in total amount of \$640, excluding the cost of liability insurance, for parking and use of the County Courthouse for the Superior Court's Litigation Walk-Thru Program for new attorneys, paralegals, law students and office staff, to be held April 23, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6 12.

Recommendation as submitted by Supervisors Molina: Waive parking fees for 450 cars in amount of \$3,150, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles County School of Nursing and Allied Health's Commencement Ceremony, to be held at the Dorothy Chandler Pavilion on May 24, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

33 13.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Works to prepare a feasibility study of installing independent power sources on traffic signals within Los Angeles County's jurisdiction, including estimated costs and timetable, provide a list of prioritization by location, based upon factors such as traffic volume, history of accidents at that location, proximity to schools, etc., so that the project can be completed in phases, if necessary, survey other

jurisdictions within the County to determine if they have existing independent power sources affixed to their traffic signals, and whether they would be interested in a joint project with the County, work with the Sheriff on a public message campaign to remind drivers to be careful and to stop and look before entering an intersection when the traffic lights are inoperable, and report back to the Board with findings within 30 days; also instruct the Chief Administrative Officer to look into State legislation and other possible sources which may help cover the costs for the purchase and installation of the independent power sources. **APPROVED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON:**

1.WHAT STEPS ARE BEING TAKEN BY OTHER COUNTY DEPARTMENTS WHICH WOULD BE IMPACTED BY ROLLING BLACKOUTS; AND

2.WHAT OTHER CITIES AND JURISDICTIONS WITHIN LOS ANGELES COUNTY ARE DOING TO PREPARE FOR ROLLING BLACKOUTS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Recommendation as submitted by Supervisor Burke: Support the 2001 Revlon Run/Walk for Women to be held May 12, 2001, at the Los Angeles Memorial Coliseum to support breast and ovarian cancer research and programs in the County; encourage County employees to participate in and support this event; also instruct the Auditor-Controller to work with the Office of Women's Health to make arrangements to print Revlon Run/Walk for Women information on the April 2001 paychecks of County employees. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

8 15.

Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Reverend Earlee Dorn during a robbery on October 27, 2000 near Jefferson High School on the 1200 block of east Martin Luther King Jr. Blvd., Los Angeles. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

9 16.

Recommendation as submitted by Supervisors Burke: Proclaim the month of May 2001 as "Women's Health Month" throughout Los Angeles County in recognition of the many activities that have been planned to improve the health access and health status of women; encourage County employees to participate in and support women's health activities during May 2001; and send a five-signature letter to Governor Davis requesting that he declare the month of May 2001 as "Women's Health Month" throughout the State. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

10 17.

Recommendation as submitted by Supervisors Knabe and Burke:
Send a five-signature letter to the Executive Director of the

Los Angeles International Airport (LAX), members of the Los Angeles Airport Commission, the Mayor of Los Angeles, and members of the Los Angeles City Council and the Director of the Federal Aviation Agency opposing any efforts to develop the elevated split-viaduct road project through the Centinela Adobe project scheduled for consideration at the LAX expansion hearings on June 9, 2001; also send a five-signature letter to Governor Davis, the State Department of Transportation District 7 Director and the Metropolitan Transportation Authority Board of Directors advising them of the Board's concern about the preservation of the Centinela Adobe historic site, and urging that steps be taken to eliminate this element of the LAX Masterplan. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

11 18.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the new Chairman of the Federal Communications Commission, Michael Powell, urging the Commission to take prompt action to implement Senate Bill 1741 (Bowen), legislation which creates new area codes for technology lines; also send a letter to the California Public Utilities Commission asking for hearings in the South Bay area before any action is taken to implement the proposed new area code split; and instruct the Chief Administrative Officer to report back to the Board within 30 days with a review of the State audit report calling for a 310 area code split, and whether the current supply of 310 area code numbers will be depleted within the 2001 calendar year. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

12 19.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the Mayor of the City of Los Angeles and members of the Los Angeles City Council, the Executive Director of the Los Angeles International Airport, and members of the Los Angeles Airport Commission urging that the \$12 million funding for consultants be rescinded immediately and frozen until the municipal elections determine the composition of the City of Los Angeles leadership, and a new direction can be charted for the Los Angeles International Airport Masterplan Environmental Impact Report/Environmental Impact Statement, and to allow the Southern California Regional Airport Authority to offer a reasonable alternative to address the region's future passenger and cargo needs. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6.0 BEACHES AND HARBORS (3 and 4) 20

31 20.

Recommendation: Find that services can be provided more economically by an independent contractor; award and authorize the Mayor to execute a two-year contract with two one-year extension options with Parking Concepts, Inc., for management services at 13 Marina del Rey parking lots, 17 beach parking lots and the recreational vehicle park at Dockweiler State Beach (RV Park), at an annual cost of \$1,354,658, plus 2% of gross revenue, excluding RV Park revenue, effective April 16, 2001 or upon Board approval if later. **HELD FOR DISCUSSION IN CLOSED SESSION; DURING CLOSED SESSION THE BOARD CONTINUED THE DIRECTOR OF BEACHES AND HARBORS' RECOMMENDATIONS ONE WEEK (4-3-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7.0 COMMUNITY AND SENIOR SERVICES (4) 21

13 21.

Recommendation: Approve continuation of the General Relief Opportunities for Work (GROW) program, in a total amount of \$21,145,516, financed by the Department of Public Social Services with County General Funds and Food Stamp Employment and Training revenue, effective April 1, 2001 through June 30, 2002; and authorize the Director to execute the following: **APPROVED**

Contracts with various service providers in an aggregate amount not to exceed \$12,849,858, for provision of GROW program services, effective April 1, 2001 through June 30, 2002;

Contract with Chicana Service Action Center for a two-month extension from April 1, 2001 through May 31, 2001, pending the outcome of the appeal process for the Metro Special GROW site;

Contract with the successful service provider for the Metro Special GROW site, for continued provision of GROW program services, effective June 1, 2001 through June 30, 2002;

Advance Contract Payment Agreements with new GROW service providers requiring an advance payment, not to exceed 25% of their allocation; and

Contract amendments to adjust service provider funding allocations for the GROW program based on caseload size, increasing or decreasing an allocation up to 25% of a service provider's allocation.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8.0 HEALTH SERVICES (Committee of Whole) 22 - 23

32 22.

Recommendation: Approve and instruct the Director to sign agreement with AIDS Project Los Angeles in total amount of \$215,941, for the development and maintenance of a comprehensive resource directory of HIV/AIDS services in Los Angeles County, effective upon Board approval through June 30, 2002. **CONTINUED ONE WEEK (4-3-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 23.

Recommendation: Authorize the appointment and special placement provisions for David F. Altman, M.D. to the position of Medical Director III, LAC+USC Healthcare Network, at an annual salary of \$162,803.64, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9.0 HUMAN RESOURCES (2) 24 - 25

15 24.

Recommendation: Instruct the Chief Administrative Officer to adjust the salaries of the Public Defender to \$184,427, and the Alternate Public Defender to \$161,127, effective immediately, and to make adjustments annually each July 1st, for the period July 1, 2001 through July 1, 2004, based on the Consumer Price Index for the Los Angeles metropolitan statistical area (but not exceeding 4%), to provide an appropriate relationship between the Public Defender's salary with that of the District Attorney and to maintain an appropriate differential between the salaries of the Public Defender and the Alternate Public Defender.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16 25.

Recommendation: Instruct the Director to Personnel to conduct a nationwide executive search for the position of Director of Health Services utilizing the services of an executive search firm; approve the Position Description and Recruitment and Selection Action Plan; also authorize the use of the Housing Relocation Program for temporary living and moving expenses, subject to Board approval, and an area orientation firm for out-of-area candidates as relocation incentives for the position; and authorize all recruitment expenses to be paid out of existing funds from the Department of Health Services.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10.0 PUBLIC LIBRARY (2) 26

4-VOTE

38 26.

Recommendation: Approve appropriation adjustment in amount of \$2,260,000 for library operations involving the use of additional fund balance not anticipated in the adopted budget and currently reserved in the appropriation for contingency in the Public Library's 2000-01 final adopted budget. **CONTINUED TWO WEEKS (4-10-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 SHERIFF (5) 27

38 27.

Recommendation: Award and instruct the Mayor to sign agreement with Christian Chaplain Services, Inc., in amount not to exceed \$631,440, to provide and coordinate religious services for

Sheriff Department inmates, effective upon Board approval for three years, with two one-year extension options and month-to-month extensions for a maximum of six months, and authorize the Sheriff to exercise the options. **CONTINUED ONE WEEK (4-3-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 SUPERIOR COURT (5) 28

4-VOTE

17 28.

Joint recommendation with the Chief Administrative Officer: Approve amendments to three Work Orders with GC Services Limited Partnership issued under the Court Account Collection Services Master Agreement, to extend the term to April 30, 2002 and reduce the commission rate from a maximum of 26% to a maximum of 20%, for the continued provision of collection enhancement services of delinquent court accounts, pending completion of the Superior Court's Request For Proposals process; also Supervisor Burke's recommendation to instruct the Auditor-Controller and the Chief Administrative Officer to make a determination as to whether or not the cost of GC Services Limited Partnership (GC

Services) are reimbursable under Penal Code Section 1463.007, which authorizes the recovery of program operating costs from revenues collected prior to distribution to the appropriate governmental agencies, and report back to the Board within 60 days; also instruct County Counsel to report back to the Board within 60 days as to whether the living wage ordinance can apply to the successor of this contract; instruct the Chief Administrative Officer, prior to the release of a Request For Proposal (RFP), to provide an analysis of the feasibility of utilizing County employees to collect on behalf of the Courts; and request the Executive Officer/Clerk of the Superior Courts, with assistance from the Chief Administrative Officer, to begin working on the new RFP, and include areas of evaluation for automation and commission rates to ensure the best collection rate for the County. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

13.0 MISCELLANEOUS COMMUNICATION 29

35 29.

Los Angeles County Claims Board's recommendation: Authorize

settlement of case entitled, "Stubblefield, Marilyn, et al. v. County of Los Angeles," in amount of \$275,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **DURING CLOSED SESSION THE BOARD APPROVED THE RECOMMENDATION OF THE LOS ANGELES COUNTY CLAIMS BOARD**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14.0 ORDINANCES FOR ADOPTION 30 - 33

18 30.

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, granting an exemption from the pasteurization requirement to Guaranteed raw milk and Grade A raw milk.
ADOPTED ORDINANCE NO. 2001-0031

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

38 31.

Ordinance for adoption amending the County Code, Title 2 - Administration, Chapter 2.114, Community and Senior Services, Title 3 - Advisory Commissions and Committees, Chapter 3.44, Commission on Obscenity and Pornography, and Title 6 - Salaries, Chapter 6.28, Table of Classes of Positions, to repeal Chapter 3.44 in its entirety and thereby discontinue the Commission on Obscenity and Pornography, and to amend the other two sections to remove references to the Commission on Obscenity and Pornography. **CONTINUED ONE WEEK (4-3-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 32.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to change the name of the Data Processing and Telecommunications Advisory Committee to the Information Systems Commission. **ADOPTED ORDINANCE NO. 2001-0032**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

20 33.

Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the unincorporated Kinneloa area (5), through December 31, 2001; and to reflect previously approved transfer from a predecessor entity. **ADOPTED ORDINANCE NO. 2001-0033F**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

15.0 SEPARATE MATTER 34

34 34.

Report by the Chief Administrative Officer, the Auditor-Controller and Director of Personnel, in conjunction with the Director of Health Services, regarding various issues relating to providing health care benefits to uninsured In-Home Supportive Services providers, as requested by the Board at the meeting of March 13, 2001.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO DEVELOP A HEALTH PLAN BENEFITS PACKAGE FOR THE IN-HOME SUPPORTIVE SERVICES (IHSS) WORKERS THROUGH EXPANSION OF THE COMMUNITY HEALTH PLAN (CHP);**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES TO:**
 - A. SUBMIT AN ACTION PLAN TO THE BOARD BY MAY 1, 2001 REFLECTING THE STEPS LEADING TO IMPLEMENTATION OF THE CHP/IHSS HEALTH PLAN, AND TO ASSIGN APPROPRIATE STAFF TO MANAGE THIS ACTION PLAN; AND**
 - B. PREPARE A BUDGET ANALYSIS OF ALL START-UP COSTS ASSOCIATED WITH PREPARATION OF THE IHSS EXPANSION OF THE**

CHP, AND TO INCLUDE THIS ANALYSIS IN THE MAY 1, 2001
REPORT;

3. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE PERSONAL ASSISTANCE SERVICES COUNCIL (PASC) OF THIS ACTION, AND INFORM THE PASC THAT BOARD SUPPORT FOR THIS PROGRAM IS CONTINGENT ON THE PRINCIPLE THAT IMPLEMENTATION MUST BE COST NEUTRAL TO THE COUNTY, INCLUDING THE DECISION ON HOURS-WORKED ELIGIBILITY CRITERIA;
4. AUTHORIZED THE DIRECTOR OF HEALTH SERVICES TO DEVELOP AN APPLICATION TO THE STATE FOR A MATERIAL MODIFICATION OF THE CHP KNOX KEENE PLAN TO SERVE THE IHSS WORKERS UNDER A RATE STRUCTURE THAT FULLY COVERS THE PROJECTED COSTS OF THE PROGRAM;
5. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO SEEK THE ASSISTANCE OF L.A. CARE AND OTHER ORGANIZATIONS IN AN EFFORT TO IMPROVE THE OVERALL QUALITY OF THE COMMUNITY HEALTH PLAN;
6. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES TO SUBMIT MONTHLY PROGRESS REPORTS ON THE CHP/IHSS HEALTH PLAN, BEGINNING WITH THE MAY 1, 2001 REPORT;
7. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO RETURN TO THE BOARD FOR APPROVAL SHOULD THE PASC NEGOTIATE LESS THAN 112 HOURS PER MONTH; AND
8. REQUESTED THE PERSONAL ASSISTANCE SERVICES COUNCIL AND CHIEF

ADMINISTRATIVE OFFICER TO EXPLORE CHANGES IN THE STATE-DEFINED WORK STANDARDS TO ALLOW MORE IHSS WORKERS TO BE RECOGNIZED FOR THEIR FULL-TIME WORK.

Absent: None

Vote: Supervisors Molina and Antonovich abstained from voting on this action.

[See Final Action](#)

16.0 MISCELLANEOUS

35.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

21 35-A.

Recommendation as submitted by Supervisor Antonovich: Send a

five-signature letter to President Bush and the Director of the Environmental Protection Agency requesting that research be fast tracked on the effects and cumulative effects of arsenic and other carcinogens in drinking water, including the development of safe standards for drinking water, and that appropriate funding be identified to support community efforts to clean up drinking water. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

22 35-B.

Recommendation as submitted by Supervisor Molina: Find that an emergency situation exists, and pursuant to Government Code Section 54974(b), waive posting of the vacancy notice and appoint Martin Gallegos to serve on the Supervisorial District Boundary Review Committee on an acting basis until such time as the final appointment is made on April 10, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

36.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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--Recommendation as submitted by Supervisor Burke: Rename the Los Angeles County Criminal Courts Building as the "Clara Shortridge Foltz Criminal Justice Building" in honor of the first woman admitted to Hastings College of Law and the first woman to practice law in California; and request the Executive Officer/Clerk of the Superior Court to implement the name change. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 3, 2001 FOR CONSIDERATION**

37 39.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **JILLIAN GILBERT, MARY DAHBOUR, ANNA ARRIOLA AND TRICIA THAYER ADDRESSED THE BOARD**

--During the public comment portion of the meeting, Ms. Anna Arriola addressed the Board regarding the General Municipal Election held on March 6, 2001 conducted by the City of

Bell Gardens; Supervisor Antonovich requested the Registrar-Recorder/County Clerk, to review and respond to Ms. Arriola on her comments.

39

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Molina	Alfonso Diaz
Supervisor Burke and All Board Members	John A. FitzRandolph
Supervisor Burke	Bernice Conley Edgar J. Johnson
Supervisor Yaroslavsky and Supervisor Knabe	Beatrice G. Cardona
Supervisor Yaroslavsky	Gussie Henig Donald Sappell
Supervisor Knabe and All Board Members	Wayne Shilkret
Supervisor Knabe	Lauren Chartier

Dr. Nathaniel Comden, M.D.
Willis "Willie" T. Kuhlmann,
Jr.
Josephine Schlosser

Supervisor Antonovich and	William Hanna
All Board Members	Robert D. Selleck

Supervisor Antonovich	Alvin Barry
	Robert E. Burton
	Clarence E. Butz
	Gina "Jeannie" B. DeStefano
	Rowland Evans
	Jerry R. Freeman
	Iris R. Garner
	Roberta Happe
	John E. Schmidt

40

Open Session adjourned to Closed Session at 12:54 p.m., following Board Order No. 39, for the purpose of:

CS-1. Considering Department Head performance evaluations,
pursuant to Government Code Section 54957.

CS-2. Considering candidates for appointment to the position of Chief Attorney for the Office of Independent Review for the Sheriff's Department, pursuant to Government Code Section 54957.

Agn. 20Conferring with legal counsel regarding significant exposure to litigation (one case) pursuant to subdivision (b) of Government Code Section 54956.9 as it relates to the Director of Beaches and Harbors recommendation to find that services can be provided more economically by an independent contractor; award and authorize the Mayor to execute a two-year contract with two one-year extension options with Parking Concepts, Inc., for management services at 13 Marina del Rey parking lots, 17 beach parking lots and the recreational vehicle park at Dockweiler State Beach (RV Park), at an annual cost of \$1,354,658, plus 2% of gross revenue, excluding RV Park revenue, effective April 16, 2001 or upon Board approval if later.

Agn. 29Conferring with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9 as it relates to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Stubblefield, Marilyn, et al. v. County of Los Angeles," in amount of \$275,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

Closed Session convened at 1:25 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Meeting adjourned (Following Board Order No. 39). Next meeting of the Board will be Tuesday, April 3, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 27, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
